

~~SECRET~~

ADVISORY COUNCIL MEMBERS

~~✓~~  
[Redacted]

~~✓~~  
[Redacted]

~~✓~~  
The Hon [Redacted]

[Redacted]

b6  
b7C

~~✓~~  
Pete Seeger  
~~P.O. Box 431~~  
~~Beacon NY 12508~~

~~✓~~  
[Redacted]

~~✓~~  
[Redacted]

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MINUTES OF 1ST MEETING OF NEWLY ELECTED EXECUTIVE BOARD

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 03-02-2015 BY: ADG/J86J43T30

Present were -



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[redacted] (absent)  
[redacted] (absent)

Meeting called to order by elected [redacted]  
at 1:30 P.M. on May 20, 1990.

The Board discussed the National office transition.

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Office is presently shared with [redacted] Defense Fund which  
has a volunteer to perform office work.

[redacted] will immediately list office functions for the  
Executive Committee so the duties can be continued without  
interruption and office volunteers will be given specific  
designated duties.

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[redacted] volunteered to write a letter to our Chair,  
[redacted] informing him of the events that took place at  
the convention and at the subsequent meeting of the newly  
elected Executive Board.

Treasury

[redacted] will inform and send [redacted] the newly elected  
[redacted] all necessary financial documents.

All matters of future financial transactions for bank deposits,  
writing of checks, payment of bills and financial reports will  
be resolved between [redacted] and [redacted] by June 1, 1990.

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Films

There are approximately 1,500 films in the National Council's  
film library. [redacted] will discuss with [redacted]  
the procedures to transfer the film library to the LA Society.  
[redacted] has been appointed to be responsible for the film  
library and its operation.

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ENCLOSURE